

**ORDER OF BUSINESS  
OF THE  
RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room  
Wheeling, WV 26003**

**Thursday, October 17, 2013  
6:00 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of September 12, 2013**
- III. New Business**
  - A. Medicaid Report (Attachment A)**
  - B. Focus Schools – Marian Kajfez**
  - C. MOU for Focus Schools’ Leadership**
  - D. Request letter from Superintendents for permission to access WOW Westest 2 Data**
  - E. Discuss Data Review with Principals – two 2 hour Sessions similar to Mini PRI**
  - F. Support Schools – Nick Zervos**
  - G. RESA Educational Support Services MOU**
  - H. WVDE October Agenda (Attachment B)**
  - I. Discuss Extension and/or Reinforcement of Next Generation Standards Training**
  - J. Discuss Needs for Handle on Science Professional Development**
  - K. E-School Upgrade Discussion**

**L. Fiscal Year 2013 Financial Statements – (Attachment C)**

**M. Carryover Supplements (Attachment D)**

**N. Budget Status Report (Handout)**

**O. Supplements / Transfers (Attachment E)**

**P. Checks Issued (Attachment F)**

**Q. Institutionalized Students released not returning to their Home Counties – Becky Derenge**

**IV. Personnel**

**Employment**

**Permission to employ Thomas Haluscak – Fire Service Instructor – as needed**

**V. West Virginia Department of Education Report**

**VI. Other Concerns**

**VII. Adjournment**